

Utah Regional Committee Meeting Minutes for November 15, 2003

Meeting opens at 2:40pm with service prayer

Joey read Traditions

John read Concepts

Shannon read minutes. Minutes amended and accepted

Facilitator: Amber L- need to keep meeting time as it is

Secretary: Shannon M.- no minutes from September yet. Will get Russ all the minutes since she's been secretary.

RD: Terry R.- excused

ARD: Monte H. – flyers for Detroit and Connecticut conventions, leaving w/ RD on 12/12 for Rocky Mountain Forum in Cheyenne, need financial dispersements for Forum travel

Northern: Russ G. – passed out NUACNA XI flyers highlighting that purchasing pre-registration and banquet together is a five dollar savings, currently have approximately 25 meetings weekly, question of why RD and ARD were not at regional assembly in October due to recreation

Southern: sent report to secretary – October business meeting was cancelled,, September mtg. Resolved to hold elections at November 16 meeting- offices to be filled: Alternate Chair, Secretary, RCM, PI Chair, H&I Chair, Entertainment Chair, September meeting discussed proxy vote privileges revoked by regional assembly- “general consensus was that Southern’s sincere desire to attempt to be involved at region by the only means available to us is being rejected by the region assembly due to personality issues at the expense of principles”, grateful for Danny, Ian, and Lar

UWANA: no RCM present, general report from Amber L. – New Year’s Party downtown SLC at the Red Lion, \$25 for dinner and dance \$10 for dance only. Entertainment chair filled and committee running, elections in November

Central: Shannon M. – new RCM Danny L., priority list and split help fund flow, three meetings a week in Heber, new women’s meeting in Provo, Gratitude Dinner 11/22 at St. Mary’s at 6pm, it’s a pot luck, bring food item to donate as well, made donation of \$74.43, elections 11/16

Campvention: Nate M – entertainment and registration chair open, 12/6 next meeting, submitted financial report to Region and handed to Region treasurer, all archives are gone with old secretary from 2002 committee, motion to get storage shed to keep Campventions stuff organized, budget for this years committee will be submitted next month

Old Business:

1. Hotel room for Forum \$170 ok’d
2. \$240 for food – received \$150 after a lot of discussion
3. #30 for UWANA fro food from assembly in October- check written will hand in receipts next month

New Business:

Motion #1: motion to overturn/void August motion concerning Southern’s proxy vote-tabled

Next region meeting to be held in Ogden on 12/13/03 (phone conversations later changed date to 12/20/03)